

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re

CUSTOMS AND TAX ADMINISTRATION OF  
THE KINGDOM OF DENMARK  
(SKATTEFORVALTNINGEN) TAX REFUND  
SCHEME LITIGATION

This document relates to: 1:18-cv-10028 (LAK);  
1:18-cv-10030 (LAK); 1:18-cv-10031 (LAK);  
1:18-cv-10032 (LAK); 1:18-cv-10035 (LAK);  
1:18-cv-10036 (LAK); 1:18-cv-10039 (LAK);  
1:18-cv-10049 (LAK); 1:18-cv-10060 (LAK);  
1:18-cv-10061 (LAK); 1:18-cv-10062 (LAK);  
1:18-cv-10063 (LAK); 1:18-cv-10064 (LAK);  
1:18-cv-10065 (LAK); 1:18-cv-10066 (LAK);  
1:18-cv-10069 (LAK); 1:18-cv-10070 (LAK);  
1:18-cv-10071 (LAK); 1:18-cv-10073 (LAK);  
1:18-cv-10074 (LAK); 1:18-cv-10076 (LAK);  
1:18-cv-10077 (LAK); 1:18-cv-10080 (LAK);  
1:18-cv-10082 (LAK); 1:18-cv-10083 (LAK);  
1:18-cv-10086 (LAK); 1:18-cv-10096 (LAK).

18-MD-2865 (LAK)

ECF Case

**PROOF OF SERVICE**

I hereby certify that on the 8<sup>th</sup> day of January, 2021, the Notice of Motion to Withdraw as Counsel, the Memorandum of Law in Support of Motion to Withdraw as Counsel, and the Declaration of Mark D. Allison, Esquire, filed through the ECF system, were electronically sent to the registered participants as identified on the Notice of Electronic Filing.

Further, on the 8<sup>th</sup> day of January, 2021, copies of the documents were also served via electronic mail and Federal Express, Standard Overnight on Defendants Matthew Tucci, FiftyEightSixty LLC Solo 401K Plan, OneZeroFive LLC Solo 401K Plan, The Beech Tree Partners 401K Plan, The Blackbird 401K Plan, The Cardinal Consulting Pension Plan, The Chambers Property Management LLC 401K Plan, The Crow Associates Pension Plan, The Egret

Associates LLC 401K Plan, The Everything Clean LLC 401K Plan, The Hawk Group Pension Plan, The Heron Advisors Pension Plan, The Hibiscus Partners LLC 401K Plan, The Hoboken Advisors LLC 401K Plan, The Jayfran Blue Pension Plan, The JT Health Consulting LLC 401K Plan, The Jump Group LLC 401K Plan, The Lakeview Advisors 401K Plan, The Maple Advisors LLC 401K Plan, The Oaks Group Pension Plan, The Osprey Associates LLC 401K Plan, The Robin Daniel Pension Plan, The Sandpiper Pension Plan, The Sea Bright Advisors LLC 401K Plan, The Tag Realty Advisors LLC 401K Plan, The Throckmorton Advisors 401K Plan, The Wave Maven LLC 401K Plan, and The Zen Training LLC 401K Plan at:

Matthew Tucci and Associated Pension Plans  
[REDACTED]

Palm Beach Gardens, FL 33410  
tuccim1@gmail.com

The Federal Express mailing label is attached as Exhibit "A."

January 8, 2021

CAPLIN & DRYSDALE, CHARTERED

s/ Mark D. Allison  
By: Mark D. Allison

Mark D. Allison  
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mallison@capdale.com

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 CAPLIN & DRYSDALE, CHARTERED  
 600 LEXINGTON AVENUE  
 21ST FLOOR  
 NEW YORK CITY, NY 10022  
 UNITED STATES US

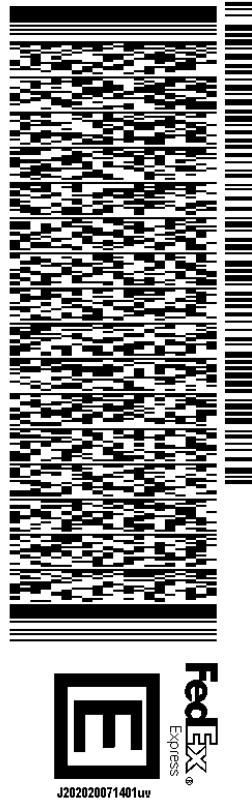
SHIP DATE: 08JAN21  
 ACTWGT: 1.00 LB  
 CAD: 5798439|NET4280  
 BILL SENDER

TO **MATTHEW TUCCI**  
 AND ASSOCIATED PENSION PLANS  
 [REDACTED]

**PALM BEACH GARDENS FL 33410**

REF: 9013

DEPT: \_\_\_\_\_

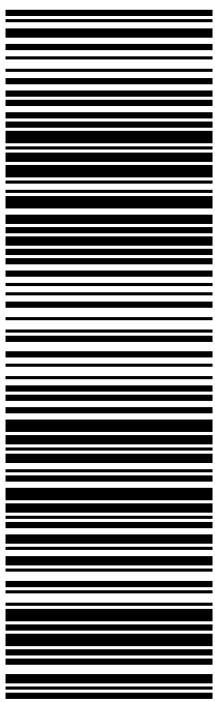


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Exhibit A